

2022 05 May, 12:37 pm

SELECT BOARD MEETING
Monday, May 9, 2022
Conducted by Remote Participation*
7:00 PM

TOWN CLERK

LEXINGTON MA

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 2 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Select Board's Office at 781-698-4580 if they wish to speak during public comment to assist the Chair in managing meeting times.

SELECT BOARD MEMBER CONCERNS AND LIAISON REPORTS

1. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

CONSENT AGENDA

1. Designate Semiquincentennial Commission (Lex250) Chair
2. Approve and Sign Eagle Scout Commendation Letters
 - Andrew Kochi
 - Neel Meyyur
3. Approve One-Day Liquor Licenses
4. Approve Select Board Meeting Minutes
5. Battle Green Use and Parade Requests - Town Celebrations Committee
6. Placement of Flags at Memorial Plaques on Battle Green for Memorial Day
7. Water and Sewer Commitments and Adjustments
8. Select Board Committee Resignation

ITEMS FOR INDIVIDUAL CONSIDERATION

- | | |
|---|--------|
| 1. Reorganization of the Board | 7:10pm |
| 2. Grant of Location for National Grid - 15 Banks Avenue | 7:15pm |
| 3. Acceptance of Bench Donation - Sutherland Park | 7:25pm |
| 4. Farmers' Market Winery Request - House Bear Brewing | 7:30pm |
| 5. Lexington Farmers' Market - Recap of 2021 and Preview of 2022 Markets | 7:35pm |
| 6. National Scenic Byway Grant Application for the Battle Road Scenic Byway | 7:45pm |

7. Battle Green Use Request - Lexington Historical Society 7:50pm
8. Review and Approve Response to Liquor License Compliance Check Violation 7:55pm
9. Discuss Hosmer House Request for Proposal (RFP) Submission 8:00pm
10. Discuss Select Board In-Person Meetings 8:15pm
11. Discuss Select Board Liaison Assignments & Responsibilities 8:35pm

ADJOURN

1. Anticipated Adjournment 8:45pm

*An Act Extending Certain COVID-19 Measures: <https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures>

Members of the public can view the meeting webinar from their computer or tablet by clicking on the following link at the time of the meeting:

<https://us06web.zoom.us/j/86279696277?pwd=UU1SclAwL1VzWkdOclU2YytpVVBzd09>

iPhone one-tap:

+13017158592,,86279696277# or +13126266799,,86279696277#

Telephone: +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 862 7969 6277

Passcode: 271858

The next regularly scheduled work session of the Select Board will be held on Monday, May 16, 2022 at 7:00pm via remote participation.

The next regularly scheduled meeting of the Select Board will be held on Monday, May 23, 2022 at 7:00pm. The participation method is TBA.

Hearing Assistance Devices Available on Request

All agenda time and the order of items are approximate and subject to change.

LexMedia
Recorded by LexMedia